

**Prepared by:**

Dominion Resources Services, Inc.  
One James River Plaza  
701 East Cary Street, 12<sup>th</sup> Floor  
Richmond, Virginia 23219  
Attention: J. J. Johnson, Paralegal II, Real Estate

Affects Tax Parcel: 24-204

**FIRST AMENDMENT TO COUNTY OF YORK  
INFRASTRUCTURE EXTENSION AGREEMENT**

THIS FIRST AMENDMENT TO COUNTY OF YORK INFRASTRUCTURE  
EXTENSION AGREEMENT (this “Amendment”) made as of the \_\_\_\_ day of  
\_\_\_\_\_, 2006, by and between **VIRGINIA ELECTRIC AND POWER  
COMPANY**, a Virginia corporation, doing business in Virginia as Dominion Virginia  
Power (“Dominion”) to be indexed as Grantor, and whose address is c/o Dominion  
Resources Services, Inc., One James River Plaza, 701 East Cary Street, 12<sup>th</sup> Floor,  
Richmond, Virginia 23219, Attention: Real Estate Coordinator; the **COUNTY OF  
YORK, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the  
“County”), to be indexed as Grantee, whose address is c/o County Attorney, P. O. Box  
532, Yorktown, Virginia 23690; and the **ECONOMIC DEVELOPMENT  
AUTHORITY OF YORK COUNTY**, a political subdivision of the Commonwealth of  
Virginia (formerly the Industrial Development Authority of York County) (the “EDA”),  
to be indexed as Grantee, whose address is c/o Office of Economic Development, P. O.  
Box 612, Yorktown, Virginia, 23690.

**R E C I T A L S:**

WHEREAS, Dominion, the County and the EDA entered into that certain County  
of York Infrastructure Extension Agreement dated December 15, 1997 (the

“Agreement”), which Agreement is recorded in the Clerk’s Office, Circuit Court, York County, Virginia in Deed Book 994, page 282;

WHEREAS, Dominion has determined that certain areas of the Property need to be reserved for future use in connection with its Yorktown Power Station, and desires to redefine the Property subject to the Agreement;

WHEREAS, the County and the EDA are agreeable to redefining the Property subject to the Agreement provided the formula for reimbursement for infrastructure costs set forth in the Agreement is adjusted accordingly;

WHEREAS, the York County Board of Supervisors approved execution of this Amendment by the adoption of \_\_\_\_\_ on \_\_\_\_\_, 2006, and the Board of the EDA approved execution of this Amendment by resolution adopted on \_\_\_\_\_, 2006; and,

WHEREAS, Dominion, the County and the EDA wish to memorialize their agreement regarding such changes by entering into this Amendment and recording it among the land records of York County, Virginia.

**W I T N E S S E T H:**

NOW THEREFORE, in consideration of the mutual benefits and the covenants and agreements set out herein, the parties agree as follows:

1. Paragraph 4 of the Agreement shall be modified by defining the “Total Number of Developable Acres” as follows: Lot 1 (7.2 developable acres); Parcel 1 (2.2 developable acres); Parcel 3 (3.3 developable acres); Parcel 4 (3.2 developable acres); Parcel 5 (2.1 developable acres); Parcel 6 (9.8 developable acres); and Parcel 7 (10.4 developable acres); for a total of 38.2 developable acres. Such lots are depicted on a plat

entitled “York River Commerce Park Conceptual Plan”, prepared by LandMark Design Group, dated September 7, 2001 (the “Conceptual Plan”), a copy of which is on file with the EDA.

2. Dominion, the County and the EDA agree that the total Infrastructure costs of \$935,629.00 have been paid down to \$791,957.98 as a result of the sales of Lot 2 (\$103,958.77 paid down) and Lot 3 (\$39,712.25 paid down), York River Commerce Park, Phase 1, York County, Virginia.

3. In all other respects the Agreement as modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, Dominion, the County and the EDA have caused their respective signatures to be affixed hereto by their respective duly authorized officers.

VIRGINIA ELECTRIC AND POWER COMPANY

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
County Attorney

COUNTY OF YORK, VIRGINIA

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

ECONOMIC DEVELOPMENT AUTHORITY OF  
YORK COUNTY

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

COMMONWEALTH OF VIRGINIA

CITY / COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2006 by \_\_\_\_\_ as \_\_\_\_\_ of Virginia Electric and Power Company, a Virginia corporation, on behalf of the corporation.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_ (Seal)

COMMONWEALTH OF VIRGINIA

CITY / COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2006 by \_\_\_\_\_ as \_\_\_\_\_ of York County, Virginia, on behalf of the County.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_ (Seal)

COMMONWEALTH OF VIRGINIA

CITY / COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2006 by \_\_\_\_\_ as \_\_\_\_\_ of the Economic Development Authority of York County, Virginia, a political subdivision of the Commonwealth of Virginia, on behalf of the EDA.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

(Seal)

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